

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 2, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...PEARL HARBOR REMEMBRANCE WEEK...04-1130-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to issue a Proclamation designating December 5, 2004, through December 11, 2004, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 201-04/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **201-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY TREASURER...EXTENSION OF PROFESSIONAL SERVICES CONTRACT WITH EUGENE W. JACOBS RELATIVE TO FISCAL MANAGEMENT AND TRAINING SERVICES FOR CLERMONT COUNTY, OHIO...02-1030-001...EXECUTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute the Extension of a Professional Services Contract by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374, previously ratified by the Board on 11/13/02 and 12/10/03, for fiscal management and training services, at a total cost not to exceed \$27,900.00, effective for the period of 01/01/05 through 12/31/05, with this Contract superseding all prior agreements between the parties for consulting services, pursuant to the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2005 and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 202-04/RESOLUTION DECLARING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, TO EXPLORE THE FEASIBILITY OF JOINING THE EXISTING BUTLER/WARREN TWO-COUNTY LOCAL WORKFORCE AREA RELATIVE TO THE PROVISION OF WORKFORCE DEVELOPMENT SERVICES TO RESIDENTS OF CLERMONT COUNTY, OHIO...04-1124-007...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrent of Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number **202-04** declaring the intent of the Board of County Commissioners of Clermont County, Ohio, to explore the feasibility of joining the existing Butler/Warren Two-County Local Workforce Area relative to the provision of Workforce Development Services to residents of Clermont County, Ohio, pursuant to the instructions received from the Area 7 Board to identify a partner and implement a partnership on or before 07/01/05, and to authorize the Department of Job and Family Services to utilize whatever resources are necessary to insure workforce development services to citizens and businesses of Clermont County are not disrupted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CORRECTIONAL MANAGEMENT COMPANY, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT AND DETENTION TREATMENT PROGRAM SERVICES FOR SAME...04-1119-004...EXECUTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Correctional Management Company, LLC, 3500 W. DePauw Blvd., 1<sup>st</sup> Floor, Suite 2015, Pyramid Building II, Indianapolis, Indiana 46268, for the provision of residential treatment and detention treatment program services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the facilities as identified below, effective for the period of 01/01/05 through 12/31/05, pursuant to the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2005 and the issuance of purchase order therefore.

Facility Name/Location	Services Provided	Per Diem Rate
Kokomo Academy 623 S. Berkley Rd. Kokomo, Indiana 46901	Residential Treatment/Boys	\$169.00
Ladoga Academy 5052 S. Academy Way Ladoga, Indiana 47954	Residential Treatment/Girls	\$199.00

Muncie Reception and Detention 901 W. Riggins Road Muncie, Indiana 47303	Detention Treatment Program	\$151.00
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH HOUSE OF REFUGEE MISSIONS, INC. OPERATING THE MAYO HOME FOR YOUTH DEVELOPMENT FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...04-1119-005...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and House of Refugee Missions, Inc., operating the Mayo Home for Youth Development, 129 Woolper Avenue, Cincinnati, Ohio 45220, for the provision of group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$54.00 for IV-E eligible and \$80.00 for non IV-E eligible children, effective for the period of 12/02/04 through 04/30/05, pursuant to the terms and conditions specified therein

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR VARIOUS SUBDIVISIONS LOCATED IN MIAMI AND BATAVIA TOWNSHIPS...EXECUTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions, to serve the following subdivisions located in Miami and Batavia Townships:

Subdivision/Location	Township	Water	Sewer
Foxpointe Section 1 DC# 04-1124-002	Batavia	\$3,500.00	\$8,750.00
Eagles Pointe at the Oasis Section 2, Phase II DC# 04-1124-003	Miami	\$6,600.00	\$6,900.00
Crosspointe Section 3, Block A DC# 04-1124-005	Batavia	\$1,500.00	\$3,300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 4, FINAL, TO THE CONTRACT WITH H.D. WATER SERVICES FOR PROJECT NUMBER 621-0740 RELATIVE TO THE PUB WELLFIELD PITLESS ADAPTER INSTALLATION, WELL TESTING/ REDEVELOPMENT/REPAIR PROJECT SITUATED WITHIN PIERCE TOWNSHIP...02-0206-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 4, Final, to the contract with H.D. Water Services, P.O. Box 369, 5650-2 Groveport Road, Groveport, Ohio 43125-0369, previously ratified by the Board on 02/13/02, for Project Number 621-0740 relative to the PUB Wellfield Pitless Adapter Installation, Well Testing/ Redevelopment/Repair Project situated within Pierce Township, which represents a decrease in the amount of \$1,440.00 for a total adjusted contract price to date of \$296,200.00, and an extension of time of 195 calendar days for a revised contract completion date of 05/09/03, for deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH UCL, INC. FOR PROJECT NUMBER 621-0985 RELATIVE TO THE PAINTING AND RESTORATION OF THREE GROUND STORAGE TANKS AT THE LOCUST CORNER BOOSTER STATION LOCATED IN PIERCE TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL PROGRESS PAYMENT RELATIVE THERETO...03-0221-004...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and UCL, Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240, for Project Number 621-0985 relative to the Painting and Restoration of Three Ground Storage Tanks at the Locust Corner Booster Station located in Pierce Township, as complete as of 09/01/04, and to approve the Estimate for Partial Payment Number 3, Final, which represents a progress payment in the amount of \$95,452.00, and further to authorize the County Auditor to issue payment for same upon Board approval.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH TREND CONSTRUCTION COMPANY FOR PROJECT NUMBER 651-0118 RELATIVE TO THE RANCHO LANE/ BEECHMONT SUBDIVISION SANITARY SEWER REPLACEMENT PROJECT LOCATED**

**WITHIN UNION TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0227-007...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Trend Construction Company, P.O. Box 62096, Cincinnati, Ohio 45262, for Project Number 651-0118 relative to the Rancho Lane/Beechmont Subdivision Sanitary Sewer Replacement Project located within Union Township, as complete as of 06/14/04 and to approve the Estimate for Partial Payment Number 8, Final, which represents the release of retainage in the principal amount of \$21,882.80, plus any accrued interest earned thereon relative thereto, and further to authorize the County Auditor to issue payment for same upon Board approval.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 203-04/RESOLUTION TO CERTIFY DELINQUENT SEWER CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-1122-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **203-04** to certify delinquent sewer charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "A" pursuant to Section 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 204-04/RESOLUTION TO CERTIFY DELINQUENT WATER CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-1122-002...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **204-04** to certify delinquent water charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the

property served by such connection as identified in Exhibit “A” pursuant to Section 6103.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 205-04/RESOLUTION TO CERTIFY DELINQUENT MISCELLANEOUS CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-1122-003...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **205-04** to certify delinquent miscellaneous charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit “A” pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 206-04 THROUGH 208-04/CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS LOCATED IN GOSHEN, MIAMI AND UNION TOWNSHIPS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **206-04 through 208-04** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following Subdivisions located in Goshen, Miami and Union Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance/Maintenance	Street/Length (miles)
Pine Creek Miami Township Resolution Number <b>206-04</b> DC# 02-1209-001	\$11,000.00/\$8,000.00	Mueller Lakes Lane Ext. (0.184)
Woodland Streams Section 1, Block A Goshen Township Resolution Number <b>207-04</b> DC# 02-1115-004	\$29,000.00/\$10,000.00	Shade Drive (0.148) Marsh Circle (0.160) Clemens Drive (0.111)
Ponder Woods Union Township Resolution Number <b>208-04</b> DC# 02-0731-005	\$28,000.00/\$8,000.00	Ponder Drive Ext. (0.205) Elm Wood Drive (0.077) Shady Lane Drive (0.051)

*Secured by Irrevocable Standby Letter of Credit Number 602005361 issued by Union Savings Bank, 8534 East Kemper Road, Cincinnati, Ohio 45249-3701.		
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2251 FOR WIEDA’S FIRST SUBDIVISION, LOCATED IN WAYNE AND GOSHEN TOWNSHIPS...04-1129-002...EXECUTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2251** for Wieda’s First Subdivision, located within Wayne and Goshen Townships.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2252 FOR THE DEDICATION OF MONTCLAIR BOULEVARD LOCATED IN MIAMI TOWNSHIP...04-0903-008...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2252** for the Dedication of Montclair Boulevard located within Miami Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 209-04/RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A QUIT CLAIM DEED FOR THE PARCELS OF LAND INTENDED FOR PUBLIC USE IN THE TOWN AND OUTLOTS OF SUSANNA, NOW A PART OF THE VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO...04-1124-006...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **209-04** to authorize the execution and delivery of a Quit Claim Deed for the parcels of land intended for public use in the

Town and Outlots of Susanna, now part of the Village of New Richmond, Clermont County, Ohio, for the consideration of one dollar (\$1.00), without the Board of County Commissioners making a determination of the legality of the vesting of such parcels of land in the name of the County, and hereby determine that such property, if vested in the County is no longer needed for County use and in fact has been maintained and occupied by the Municipal Corporation of the Village of New Richmond, Clermont County, Ohio, since as least 1828 and therefore, at the request of the Village of New Richmond, desires to divest itself of any title in such public lands designated on the plat of the Town and Outlots of Susanna as recorded in Plat Book “B”, page 182 of the Clermont County Recorder’s Records.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mrs. Walker, Yes;      Mr. Croswell, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES...03-0123-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Anne Doyle, 4940 Beechwood Road, Cincinnati, Ohio 45244, to serve on the Clermont County Board of Mental Retardation and Developmental Disabilities, for the term 01/01/05 through 12/31/08 pursuant to Section 5126.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$            5,322.13	From General Fund 100-1018-7139 to 100-1070-5112 (Contingencies to Board of Elections Regular Salary)
\$            1,301.03	From General Fund 100-1018-7139 to 100-1070-5118 (Contingencies to Board of Elections Temporary Employee Salary)
\$            15,151.99	From General Fund 100-1018-7139 to 100-1070-5121 (Contingencies to Board of Elections Overtime)
\$            37,616.85	From General Fund 100-1018-7139 to 100-1070-5300 (Contingencies to Board of Elections Purchased Services)
\$            21,235.47	From General Fund 100-1018-7139 to 100-1070-5700 (Contingencies to Board of Elections Materials & Supplies)



\$ 1,000.00	From General Fund 100-1070-6100 to 100-1070-6300 (Board of Elections Maintenance & Repair to Utilities)
\$ 1,100.00	From General Fund 100-4012-5112 to 100-4012-5132 (Building Inspection Regular Salary to Retirement Payout)
\$ 2,000.00	From General Fund 100-4012-5300 to 100-4012-5700 (Building Inspection Purchased Services to Materials & Supplies)
\$ 900.00	From General Fund 100-4012-7000 to 100-4012-6300 (Building Inspection Reimb/Transfers/Adv to Utilities)
\$ 4,000.00	From General Fund 100-4012-5121 to 100-4015-5300 (Building Inspection Overtime to Permit Central Purchased Services)
\$ 500.00	From General Fund 100-4015-5121 to 100-4015-5112 (Permit Central Overtime to Regular Salary)
\$ 300.00	From General Fund 100-4015-6100 to 100-4015-6300 (Permit Central Maintenance & Repair to Utilities)
\$ 1,000.00	From General Fund 100-4140-5112 to 100-4140-5121 (Juvenile Detention Regular Salary to Overtime)
\$ 4,000.00	From General Fund 100-1018-7139 to 100-4140-5121 (Contingencies to Juvenile Detention Overtime)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 2,775,000.00	General Fund–Capital Expenditures	100-1014-7000	Reimb/Transfers/Adv
\$ 134,450.00	General Fund–L&E Grants/Transfers/Advances	100-1018-7000	Reimb/Transfers/Adv
\$ 150,800.00	General Fund–Judicial Grants/Transfers/Advances	100-2018-7000	Reimb/Transfers/Adv
\$ 162,934.00	General Fund–Public Safety Grants	100-4018-7000	Reimb/Transfers/Adv
\$ 97,600.00	General Fund–Human Services Grants	100-6018-7000	Reimb/Transfers/Adv
(\$ 250,000.00)	reduction in Board of Mental Retardation Fund	203-6230-5112	Regular Salary
(\$ 130,000.00)	reduction in Disabilities Residential Fund	238-6231-5300	Purchased Services
(\$ 16,600.00)	reduction in Local Law Enforcement Block Grant Fund	269-1306-5700	Materials & Supplies
(\$ 1,200,000.00)	reduction in Emergency Communication Fund	408-1019-6600	Capital Outlay

CASH TRANSFER OF FUNDS (Contingent upon approval of Supplemental Appropriations):

\$ 2,775,000.00	From General Fund 100-1014-7230-0401 to Detention Fund 401-0401-4811
\$ 220,710.00	From General Fund 100-1014-7230-0408 to Emergency Communication Capital Fund 408-0408-4811
\$ 50,000.00	From General Fund 100-1018-7220-0214 to Environmental Reserve Fund 214-0214-4811
\$ 250,000.00	From General Fund 100-1018-7230-0401 to Detention Fund 401-0401-4811
\$ 171,000.00	From General Fund 100-1018-7230-417 to Administration Building Construction Fund 417-0417-4811
\$ 45,400.00	From General Fund 100-1018-7230-426 to Heritage Building Fund 426-0426-4811

\$ 52,500.00	From General Fund 100-1018-7230-429 to Planning/Engineering Building Fund 429-0429-4811
\$ 1,059.00	From General Fund 100-2018-7220-0219 to Advocate Project 219-0219-4811
\$ 20,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 216,000.00	From General Fund 100-2018-7230-409 to Courthouse Construction Fund 409-0409-4811
\$ 48,200.00	From General Fund 100-2018-7230-419 to Juvenile Justice Facility Fund 419-0419-4811
\$ 37,400.00	From General Fund 100-2018-7230-420 to Domestic Relations Court Construction Fund 420-0420-4811
\$ 166,600.00	From General Fund 100-4018-7230-408 to Emergency Communication Capital Fund 408-0408-4811
\$ 63,400.00	From General Fund 100-4018-7230-413 to Sheriff Office Construction Fund 413-0413-4811
\$ 33,000.00	From General Fund 100-4018-7230-430 to Permit Central Building Fund 430-0430-4811
\$ 195,200.00	From General Fund 100-6018-7230-402 to Medical/Social Service Fund 402-0402-4811
\$ 8,938.03	From Motor Vehicle & Gas Tax Fund 206-3093-7240 to OPWC Capital Improvement Debt Fund 317-0317-4821
\$ 1,935.00	From Water Revenue Fund 601-8550-7310 to Sewer Revenue Fund 602-0602-4871
\$ 18,400.00	From Water & Sewer Combined Services Fund 603-8520-7310 to Sewer Revenue Fund 602-0602-4871

**REIMBURSEMENT OF FUNDS:**

\$ 104,458.93	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mrs. Walker, Yes;      Mr. Croswell, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RESCIND CASH TRANSFER OF FUNDS AND AUTHORIZE ISSUANCE OF WARRANT FOR FISCAL YEAR 2004...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the County Auditor, with the concurrence of the Office of Management & Budget, to rescind a Cash Transfer of Funds previously approved on 01/07/04 in the amount of \$3,235.70 from Child Support Enforcement Administration Fund 228-6180-7210 to General Fund 100-0100-4821 and authorize the issuance of a County Warrant, payable to the Clermont County Treasurer, in the amount of \$3,235.70, from Child Support Enforcement Administration Fund 228-6180-5599 to be deposited in General Fund 100-0100-4799 to compensate for transfer of vacation hours liability previously calculated for Rebecca Davidson.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

**VETERANS SERVICE COMMISSION**

**Lance Woodward:** Two (2) days – Columbus, Ohio – Ohio State Association of Veterans Service Commission Annual Fall/Winter Conference. – Total expenses not to exceed \$200.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Brian Dunkle:** Seven (7) days – Henderson, Nevada – “Professional Hacking: Applied Penetration Testing Boot Camp” by Intense Schools – Total expenses not to exceed \$4,946.86.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Alice F. Arbaugh:** PA #13509 – Typist 2 – Separation/Retired - Effective 01/14/2005.

**Michele D. Dotson:** PA #13515 – Account Clerk 1 – Change/End of Probation – Effective 11/15/2004.

**CLERMONT COUNTY SEWER DISTRICT**

**Dustin Steger:** PA #13510 – Applications Technician – Appointment/Part Time Permanent - Effective 12/06/2004.

**Gregory J. Costello:** PA #13513 – WSD Program Manager 1 – Change/Voluntary Demotion – Effective 12/06/2004.

**Wade Hawes:** PA #13514 – Applications Technician – Appointment/Part Time Permanent - Effective 12/06/2004.

**BUILDING INSPECTION DEPARTMENT**

**Martha A. Newcome:** PA #13517 – Permit Specialist 1 – Separation/Deceased – Effective 11/26/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY (ED<sup>3</sup>C)...04-1202-004...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint David L. Spinney, County Administrator, to serve on the Economic Development Corporation of Clermont County (ED<sup>3</sup>C), as a representative of the Board of County Commissioners.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Work Session of **09/22/04** carried with all members present voting.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **12/02/04** carried with all members present voting.

**IN RE: ADJOURNMENT...**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO

\_\_\_\_\_  
MARY C. WALKER, PRESIDENT

\_\_\_\_\_  
ROBERT L. PROUD, VICE PRESIDENT

\_\_\_\_\_  
R. SCOTT CROSWELL III, MEMBER

\_\_\_\_\_  
JUDITH KOCICA, CLERK OF THE BOARD

12/02/04  
DATE APPROVED